

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc86dce5025867913f54ca48bdd986502caaf5737

Token	Balance
MATIC	0.000000000000000000 MATIC
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
BLAST	10,000 BONNBLAST.COM -HERE YOUR BLAST
! A-ZKF	54,945.000000000000000000 A-ZKF [www.zkfair.events]
oucher )	1.000000000000000000 Claim by link: zirciut.art
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! Kuroro.gg	4,768,075.000000000000000000 KURO [www.kuroro.gg]
WMATIC	800 Swap on: wmatic-swap.com
BLAST	10,000 op Code

Token	Balance
10 Collection	1 10 Collection
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A 2000usdc.cc
2,000 USDT Reward	N/A net
!\$ SHIB NFT #17824	N/A KTP411
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
OTSea \$2000 Beach Octy Voucher	N/A OTSea
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A Reward at optimisum.re
mysterynft	N/A mystnft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:40:43	<u>0x2f288f39bb1ebbce369c d43a66ad23ae44d7a9beba 488d6c8cdd0559ab820f14</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-05 13:42:50	<u>0xa32fb7fcc3cfd729ef5f 563580936c80e963d8c2c5 9a65c0ab3fe1a660669f2f</u>	+ 2,000 BONNBLAST.COM -HERE YOUR BLAST	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 19:57:32	<u>0x2e553d8b928095d3eee526458a17de74c55ace24f16f25e40bbbe1d377bf0d39</u>	+ 2,949,686.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-26 23:54:02	<u>0x870e63811140f18fcb2a6fe06c83d937e791a22197596c57570a2154fe8b15f8</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
5	2024-03-15 13:28:44	<u>0x05b8ac58de8ca7ef58177612255b464cb23a205e4e292d94e34653a17b1a0c14</u>	+ 500 op Code	✓
6	2024-03-11 09:24:37	<u>0xea899db09c9a4740868e789d9586b4dcdff355d96b0746e226a2284df676524c</u>	+ 500 op Code	✓
7	2024-03-11 06:31:36	<u>0x1c2755016749e0c04bd9e148afdada63d18644905e6e3281827ccca1ffacfca36</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-10 02:52:11	<u>0x93003a187ace63f6a36bec668b02c60f2b09ec1190c86ab997d527031c1c3cb7</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-05 18:39:55	<u>0x2ac87b995449c1df46d85670283f6ebe6359541029d87988f4103df986b9033b</u>	+ 48,936.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2024-01-31 12:22:00	<u>0xe58e6683e474f6c38b7559b039283971ab4bdef0532edaa87519729662f9f0a6</u>	+ 2,886.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
11	2023-11-18 09:16:44	<u>0x4fe06cb055bfacf425be9a87cf55b5667397805b7940606c42225ceb72f834f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 17:19:38	<u>0x2e4b45e3c1f8f5c024ed800b98654b7f0d76378f6dd0f22eafc7aa95a72e89a2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:32:38	<u>0x9b25b6b45d3ebc259c073dd3a8baf2a777e9272c99694d9e0fb379362082b2de</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 21:59:09	<u>0xa04b08ad1870a0c7c63de56fa685edade629348e321154bea753e2dff47fce8a</u>	+ 1 checkblast.com	✓
2	2024-07-27 03:26:50	<u>0x1780dc529d617f0b79de084db78010829ee484d2ba7c3a33417eb7e6ec913f77</u>	+ 1 KTP411	✓
3	2024-07-27 03:20:54	<u>0x991bfd14e915e1ff90cd06e1e0098dc3c61ff736700eaebb3d99480548b6adfc</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 03:20:46	<u>0x08ab1a05efa7e96ee866aab1c59a9dfdd5628199afb7601cef1cead32f90a1f6</u>	+ 1 SHIBANI	✓
5	2024-07-27 03:20:18	<u>0xc49c3580b730399cca28385ee231cd61d2a1e00f8616467e6940ae8dbe73e354</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 03:20:14	<u>0x4d9612b44326145afb7818a13c8f1dc71ee65fa6b9a3fdcbac1b0c63f6ddfc09</u>	+ 1 co]	✓
7	2024-07-27 03:20:10	<u>0x793da89d39e13887ede2b0f139cd1ee22c1e4312d76d3f87e271748b67ab0c47</u>	+ 1 mystnft	✓
8	2024-04-23 19:42:32	<u>0xf4608f7e7185a81b0dad0129ff1bc956426b55b664d166d13ee9dffcfaf63b29f</u>	+ 1 et	✓
9	2024-04-19 18:58:18	<u>0x5b79daa8bd17cc3ef00c617afa9074e94cccffdb7e257970ddf9fd42d621cc0c</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-12 22:42:23	<u>0x1eb3a8c6165aba7236be1b8e836f101bcfd5f3db4f225cfa71374f39bc711846</u>	+ 1 OPSEC Rewards at hexradar.com	✓
11	2024-04-12 21:56:25	<u>0x00e08c2abcd41d6411ab1a59b087d2b5c4cf9fc6b0cf8f74d65fb80b8155c4c2</u>	+ 1 LOCK Rewards at hexradar.com	✓
12	2024-04-07 18:57:46	<u>0x70e4a623a255e4488f6f75ba54177476a029befda5b6d27a38a371456fc972c7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-05 04:30:08	<u>0x1a753a245ee54e1571a127db4639e473ca0419625783189a91cc6636b8aca4a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 07:04:09	<u>0x06f130e7ccab78bbb346169be198c366af9b395dea4b20c5dd10c6985d9b380f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 18:30:47	<u>0x5db808419fa0d04180bc f7f0af0b22b664dbb02794 57f75c7f98371e903a9060</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
16	2024-03-05 22:35:50	<u>0xa014a5ce2e7eec80e434 911004047f24806a392997 f7b983efb0e39b0d3b5a2f</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
17	2024-02-29 22:09:33	<u>0xb730db99a4da3fa2154d 84f62cc6158c8af6ea7499 43ae9efc48d82cef617f07</u>	+ 1 OTSea	✓
18	2024-01-31 19:47:20	<u>0x378d3b8af54189736fab c9097d797541890c49f86c e2b50b36b8a5a5f08c5c18</u>	+ 1 2000usdc.org	✓
19	2024-01-30 20:32:18	<u>0x53e36252548a028321a3 5de0a04166f5bb2f264a7e 3aecfcc33435bc27ecd01e</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2023-12-25 04:01:33	<u>0x2befe82d33aadf8593bf a0890fd18f29825c659eb2 5aa1e4179e4c82621b5f27</u>	+ 1 3000usdt.net	✓
21	2023-12-25 03:24:23	<u>0x30262bac1fc09961ace0 d0fbaa50f867ca01c5cfbd 5a4693d563a9b76e17f47d</u>	+ 1 2000usdc.cc	✓
22	2023-12-19 03:39:37	<u>0x8a40fa2f8b8392b463a6 3cd1b4e7baf9d2c2b04e8a 72c72a78510e50a9df0eff</u>	+ 1 Reward at tether.ec	✓
23	2023-12-18 16:44:53	<u>0xb6b96e317c76952c34c3 0b771494d397dd7f7cc463 ec3a4c4982c0b7b2c013fe</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 14:25:09	<u>0xebdbd0c651f362ec365250844ad6df51183236b821ca9f748ce4eb1087111c66</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-14 12:24:24	<u>0x25a4f2c32fc0b4ee18aea3a6ab3fe6a7c5838cc21cf80ebbf1f56b7d42eb6f1d</u>	+ 1 net	✓
26	2023-12-14 01:37:19	<u>0xcd2615e43dc8d09323fe358dfa05fb1cdab7810509a50c880e40bf01652d596f</u>	+ 1 org	✓
27	2023-12-13 09:28:45	<u>0x89ba71381996424003c9d4e6964178a522ae9302b9fdbb2fbf9e595b0ba0296f</u>	+ 1 org	✓
28	2023-12-11 07:37:34	<u>0x315dde2c5e82350c0e2815e835825167927e6dc12e0cfd954d40d37ba4e5d4fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-06 03:47:14	<u>0x690c21546b6d583777136744d17330cee7e7a89fd6fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 07:45:16	<u>0xa15acb16867cd040f384167b9a1feac9298617eb4666bd0a41bcf71b8a5fcaaa</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 07:37:36	<u>0x7023ca5d1594277ed06c6ebfea4da2e3b7b3c119c9b1b049e1aaabdca6cf97ab</u>	+ 1 Reward at optimisum.re	✓
32	2023-12-02 07:26:41	<u>0x7b4127e878ced6e15c9cb1ccfbc0c04b757c620a400e5d0a8d4e684d81cdb22a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 07:26:29	<u>0x83edabbc0d087aeaa5f53c82332a841ba314ebf696934af8891d8de575edf579</u>	+ 1 1000usdc.org	✓
34	2023-11-29 12:14:12	<u>0xa213117cddd1615d9f6aba6a432550dcec6160822000fd7f68588911fc9a447a</u>	+ 1 com	✓
35	2023-11-22 03:15:29	<u>0x76595544bf775497beb791cc3a4cc8fe919ba1f3a195999889b234dd5b0b2a06</u>	+ 1 Official Authorize credential	✓
36	2023-11-18 17:04:06	<u>0x38b17d5b8cced7af3621539404872e9f3c8ef3154087d04f3ecb2a47b2a179c6</u>	+ 1 Tether	✓
37	2023-11-18 16:42:47	<u>0x6124971c9fce1a1ce0c6b74854252fc8e93ad801d943aa4fa5926e4935c6abb0</u>	+ 1 ro	✓
38	2023-11-18 06:16:19	<u>0x65377f446689cf5359fca8f9de11a44441656b0d0f24c811ffdd046f285540d5</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-15 23:38:58	<u>0xa2cd79e70c10bf814d79cc3127196e23e139d96809036b772ed99140cf024777</u>	+ 1 ro	✓
40	2023-11-09 15:01:38	<u>0x5e1bff4e8607819c319426548155fafb9c1d03412486b129310a43a946ac04fd</u>	+ 1 drop-usd.com	✓
41	2023-11-08 23:14:58	<u>0xe6dcf67db7a0042625e585d7f4308975c9ee4c972dd686bb3a6740e490cb652e</u>	+ 1 op1.org	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-24 00:09:00	<u>0x6090e62d6e6004754f58</u> <u>4d1ce5d9a1d00902fb3b27</u> <u>b5fa01271c8cf8135f4aa2</u>	+ 1 2000usdt.com	✓
43	2023-10-23 23:16:12	<u>0x1ca9647b57e9bc4e5812</u> <u>0fbda6eac0293b781bbe7f</u> <u>6eb27667119c5b542b332f</u>	+ 1 dropusdt.info	✓
44	2023-10-20 01:28:42	<u>0xc3caacadbd2315878045</u> <u>77f806eb10fc934867b064</u> <u>ac9bd0cdfd3ba493998070</u>	+ 1 s.org	✓
45	2023-10-20 01:28:32	<u>0xaac65de59879e9cf2021</u> <u>59d1624d8751f47959b98e</u> <u>b731c4985c903039dea49c</u>	+ 1 dropsusdt.info	✓

\* USD values displayed at the time of transaction

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